COMPANY POSITION STATEMENT IN RELATION TO PORTS AND MARINE FACILITIES SAFETY CODE (PMSC)

Marina Developments Limited (MDL) recognises that site activities across its locations within the United Kingdom may give rise to a range of hazards, particularly in relation to its marine operations, and that MDL employees may be exposed to hazards whilst providing on-site support to customers, contractors, clients or members of the public, who may also be affected by its operations whilst visiting or utilising our facilities.

The organisation is committed to both its legal responsibility to ensure the health, safety and welfare of persons affected by its activities, and in addition to achieving the highest standards of Health & Safety across our business. As such James Barnes, Managing Director together with the MDL Board of Directors are collectively and individually accountable for the management of marine safety.

MDL has formally approved a Position Statement which records the establishment of a Sub Committee of the Board ('The PMFSC Sub-Committee') as Duty Holder, accountable to the Board, with day-to-day ownership and review delegated to Joe Walton, Head of Health, Safety and Environment, who reports the outcome of each review to the PMFSC Sub-Committee. Defined triggers include the MCA's next compliance reporting window in January 2029, any further revision of the Code, any reportable marine incident, and any MCA Health Check.

MDL has reviewed its operations against each of the Code's ten measures and is satisfied that, for those measures which apply to a marina operator, its existing governance, health and safety, environmental and audit arrangements achieve outcomes consistent with the Code's requirements. MDL records this position as one of substantive alignment with the Code, for the reasons set out above, rather than as a declaration of full compliance, and will maintain and review this position periodically or as required.

Signed on behalf of MDL Board of Directors:

James Barnes - Managing Director Date: **9 November 2026**